

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on March 7, 2016 at Stony Hill Fire House with 39 members present.

Meeting was called to order at 20:01 hours.
Roll call was taken.

X Previous month's minutes read and accepted

Treasurer's Report:

USB Spending Acct.	\$15,478.79
USB Ambulance Acct.	\$74,611.73
USB Money Market Acct.	\$75,213.98
Raymond James Acct.	\$75,590.87

Total: \$240,895.37

X Accepted

Chief Engineers' Report:

None

Captains' Report:

None

Lieutenants' Report:

Anyone in need of a photo ID should see John Banks.

Truck Reports

Engine 1:

None

Engine 3:

The gas meter is out of service.

Rescue 2:

None

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Page 1

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TOWN CLERK

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MONTHLY MEETING MINUTES**

A3:

None

Utility 5:

None

Engine 11

If you take it out, clean it up.

EMS Report:

There were 92 calls for the month of February 2016, giving us 170 calls for the year, (compared with 143 calls this time last year). The top responders for February were:

- Patrick Magyar with 13 calls
- Susan Evanuska and Kevin Riley with 9 calls each
- Ernie Leclercq, Katricia Schmidt and Chelsea Berg with 8 each
- ERM made 46 calls as a complete crew.
- ERM completed the crew with an EMT on 16 calls.
- Of the 95 calls,
 - 44 were BLS
 - 32 were ALS
 - 7 were RMA's
 - 3 were treated and refused transport
 - 6 were treated and care transferred (Stony Hill 2nd call, or A3 OOS)
 - 2 cancelled enroute
 - 0 cancelled prior to response
 - 0 no patient found
 - 33 were for BHC
 - 17 were Maplewood
 - 16 Night calls (between 22:00 and 06:00)
 - 3 were covered by mutual aid (no response).
- Danbury Hospital will be conducting Triage Tag Days from 08:00 on Wednesday, March 9th through 08:00 on Friday, March 11th. Give the normal radio report to the hospital, and include the color and priority at the end of the report. At the hospital, show the tag during the report, but hold on to it, get the patient sticker, and apply it to the appropriate priority page, and then return it to the staff.
- The EMS Expo is June 1st through June 4th. Let S5 know if you want to attend. As we have had more interest than past years, we will have to check to see how many can go.

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

- The EMSI is holding their annual symposium at the Hotchkiss School in Lakeville CT. Anyone interested please let Jim, Chris or John G know.

As always, any suggestions, comments, complaints, questions or issues, please see either Jim Mangi or Chris Strolin.

Chief's Report:

February Fire & Rescue calls: 49 (72 YTD)

Automatic Fire Alarm	6
Cancelled Enroute/Standby in Station	14
Good Intent/Service call	3
Assist EMS	10
Electrical fire	1
Structure Fire	1
MVA	2
Water Problem/sprinkler breaks	8
Storm response/wires down	3
Mutual aid cover station	1
TOTAL:	49

Top Responders- Lt Magyar 24, Chief Eng Evanuska 17, Doug Evanuska 16

- Member/EMT of the month- Kevin Riley
- Follow up Maplewood/BHC billing & signatures
- Jon Menti- Ct FF Hall of Fame Dinner: Apr 7- need rsvp
- Safety Officer & Chief to meet w/ Corporate Health next week about physicals
- Sun Mar 13 1pm- church group visit- need volunteers.
- Web page need Photos of apparatus-Lt Magyar to handle.

Safety Report:

Kenny Parciepi and Chief Galliford will meet with Corporate Health to review plan for Annual Physicals.

Membership:

New member for EMS was added.

Public Relations:

None.

Grievance:

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Grievance committee continues to work on the outstanding issues.

Board of Directors:

None.

Correspondence:

None.

Bills:

Baseball Association looking for annual donation, department approved to pay.

By-Laws:

Motion was made to suspend by-law requirement that 3 days notice must be provided prior to holding a special meeting. Special meeting to be held at conclusion of March monthly meeting.

Illness:

Department voiced concerns over the health of former Chiefs Racenet and Belot. Flowers were sent for Captain O'Hara's wake.

Fund Drive:

\$16,071.59 has been received year to date.
\$24, 469.50 was received for calendar year 2015.

Special Activities:

Flower Sale March 25 and 26, also 27th if not previously sold out. Sign up sheets will be posted.

Several events hosted by Maplewood were announced, see their website for details.

Annual dinner scheduled for 6:30 pm on April 23 at Armando's. Menu has been picked, invitations to go out this week.

Motion was made and accepted for the company to pick up the tab for members to attend the Firefighter Hall of Fame dinner (\$40) honoring former chief John Menti and for a full-page ad in the dinner booklet (\$125).

Old Business:

Discussion of the Lucas machine was table until April meeting pending the Chief obtaining lease pricing. Purchase price noted as \$12,320, with the battery charge the inclusive price is \$14,187. A 4 maintenance contract is \$5,270.

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

The Temporary Kitchen Committee will reconvene Wednesday March 9 at 7:00 to review kitchen cookware and utensils.

New Business:

Chief Galliford suggested a committee focused on Recruiting and Retention be assembled. West Redding Fire House is hosting a class on April 2, 2016 from 9:00 - 3:00.

Good of the Company:

Kevin Riley was named Man of the Month for March.

James Main applied for and was granted Retired member status.

Louis David will be on hand to take photos at the Memorial Day parade.

Meeting adjourned at 20:50 hours.

Respectfully Submitted,

Karen Farrenkopf, Asst Treasurer on behalf of Secretary

Special Meeting was held immediately following the Monthly Meeting for By-Law change to add non-resident Staffing Members. Motion was made and accepted to waive the written ballot. The By-Law addition was approved.

Special Meeting was adjourned.